

A G E N D A
BOARD OF JUVENILE JUSTICE SERVICES MEETING
May 9, 2007

The Cliff Lodge at Snowbird
Little Cottonwood Canyon
1:00 pm
Superior B Room

Lunch will be served during the meeting

| AGENDA ITEM | DESIRED OUTCOME | TIME ALLOTTED | WHO RESPONSIBLE |
|---|---|--|---|
| 1. WELCOME & INTRODUCTIONS 1.1 Minutes of April 13, 2007 1.2 Review Action Items | Approval Review | 1:00 p.m. (10) 1:10 p.m. (5) | Jody Valantine Jody Valantine |
| 2. ACTION 2.1 Policy and Procedures | Approval | 1:15 p.m. (45) | Dan Maldonado |
| 3. REPORTS 3.1 Volunteer Program Update 3.2 By-Laws Review 3.3 Budget Update | Accept Report Accept Report Accept Report | 2:00 p.m. (20) 2:20 p.m. (15) 2:35 p.m. (10) | Lisa Schauerhamer Dan Maldonado Dan Maldonado and Rick Platt |
| 4. INFORMATION 4.1 News Articles, Calendar 4.2 Board Member Concerns | Information Review | 2:45 p.m. (5) 2:50 p.m. (10) | All All |
| 5. ADJOURN | | 3:00 p.m. | |

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Judy Hammer, Division of Juvenile Justice Services, 120 North 200 West, Salt Lake City, Utah (801) 538-4098 or (801) 538-3959 (TDD) at least three working days prior to the meeting.

